

CITY OF BRAWLEY
May 15, 2012

The City Council of the City of Brawley, California met in a regular meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Nava** @ 6:00 PM

The invocation was offered by **Pastor Mike Neciuk of El Redentor Church**

The pledge of allegiance was led by **Mayor Nava**

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

The agenda was **approved** as amended. m/s/c Miranda/Kelley 5-0

Item # 1 (a) American Public Works Association (APWA) Award Presentation - Augie Chang, Senior Project Manager **was pulled from agenda.**

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

1. PUBLIC APPEARANCES/COMMENTS None

2. PROCLAMATIONS/PRESENTATIONS

a. Proclamation Celebrating Public Works Week.

Mayor Nava read and presented a proclamation to Yazmin Arellano, Public Works Director.

b. Proclamation in Honor of Better Hearing & Speech Month.

Mayor Nava read and presented a proclamation to Bill Williams.

3. DEPARTMENTAL REPORTS

a. Update on Fire Station No. 2 - Chuck Peraza, Interim Fire Chief

- b. Update and Power Point presentation on Brawley Municipal Airport - Yazmin Arellano, Public Works Director.

4. CONSENT AGENDA

The consent agenda was **approved** as submitted. m/s/c Couchman/Miranda 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

- a. Approved Accounts Payable for April 26, 2012.
- b. Approved Annual General Plan Annual Progress Report for year 2011.
- c. Awarded Bid to Hazard Construction Company for Project No. 2012-06, Grapefruit Drive Rehabilitation Project, in amount of \$89,451.90.
- d. Adopted Resolution No. 2012-17: Resolution of the City Council of the City of Brawley, California rescinding Resolution No. 2012-11 and Approving the Application for Bicycle and/or Pedestrian Funds under the Transportation Development Act and Approving the Adoption of its Bicycle and/or Pedestrian Plan.
- e. Accepted Grant of Easement for Public Purposes on South 9th Street.
- f. Approved Change Order No. 1, South 9th Street Paving Project, Specification 2011-07, in the amount of \$8,165 to Hazard Construction.

5. REGULAR BUSINESS

- a. Discussion/action regarding Potential Water Connection to 428 East Cady Road, outside of Brawley City Limits.**

The council **motioned** to approve Water Connection to 428 East Cady Road, outside of Brawley City Limits. m/s/c Kelley/Couchman 5-0

- b. Discussion/Action regarding 1st Reading of Ordinance No. 2012-03: Ordinance of the City Council of the City of Brawley, California to allow use and sale of Safe & Sane Fireworks.**

The council **motioned** to approve 1st Reading of Ordinance No. 2012-03: Ordinance of the City Council of the City of Brawley, California to allow use and sale of Safe & Sane Fireworks. m/s/c Kelley/Campbell 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

c. Discussion/Action regarding 2012/2013 General Fund Budget.

CM Bayon Moore briefed council with on a re-cap of the General Fund Budget process and major elements. The budget book was provided, with a memo for a recommended budget for Fiscal Year 2012/2013.

d. Discussion/Action regarding 2012/2013 Budget for Enterprise Funds Budget

The council ***motioned*** to approve the General Fund Budget and the Enterprise Funds; direction was provided to present greater detail for Wastewater Enterprises Fund. No new positions shall be created by or be filled without Council's review and approval. m/s/c Kelley/Couchman 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

6. INFORMATION ITEMS

a. Summary of City of Brawley Building Permits Issued for April 2012,

CM Kelley encouraged staff review return of Code Enforcement Officer position on part-time or limited time basis.

7. COUNCIL MEMBERS REPORTS

Miranda: Attended the grand opening of the Wastewater Treatment Plant.

Kelley: Attended the Brawley Public Library Board Meeting, candidates debate at the Stockmen's Club and the grand opening of the WWTP.

Campbell: Attended the grand opening of the WWTP, candidates debate. Thanked staff.

Couchman: Attended grand opening of the WWTP and the candidates debate at the Stockmen's Club.

Nava: Attended the grand opening of the WWTP opening and candidates debate.

8. CITY MANAGER REPORT/CITY ATTORNEY/CITY CLERK REPORT

Bayon Moore: Reported that council usually goes dark the month of August and would like to keep it that way so staff can plan vacations and catch up with office work; provided brief overview of Governor's proposed Budget, including State employee work four days.

Morita: Nothing to report.

Savala: Nothing to report.

9. ADJOURNED TO CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.

Nothing to report.

ADJOURNMENT @ 8:10 PM

A handwritten signature in black ink, appearing to read "Lorena Savala", is written over a horizontal line.

Lorena Savala, Deputy City Clerk